

BOARD OF MADISON COUNTY COMMISSIONERS
August 21, 2007 MINUTES

On Tuesday, August 21, 2007, a meeting of the Board of Madison County Commissioners came to order at 9:30 a.m. with Commissioners David Schulz, Lewis Stahl, and Jim Hart present.

Lewis Stahl moved to approve the August 14, 2007, minutes with corrections. Jim Hart seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Marilee Tucker, Dennis Foreman, Karen McMullin, Shylea Wingard, Karen Brown, Sheri Jarvis, Bob Sumpter, Steve Brown, and Justin Houser.

Crow King RID Resolution: To correct an error in the assessment spread, Jim Hart moved to adopt Resolution 21-2007, a resolution relating to Rural Special Improvement District 99-01 (Jack Creek Road) and 00-02 (Crow King) and amending Resolutions 15-2001, 24-2001, and 19-2003. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Animal Shelter Donations: David Schulz stated that there is interest that we participate both in Bozeman and Beaverhead County animal shelters because there is no shelter in Madison County. Shylea Wingard will get information from concerned parties to determine advantages to citizens and pets in this county.

Fair Board Position: The Board discussed the status of hiring a new Fair Manager.

Ennis Road Crew Position: The Board discussed the status of hiring a temporary road crew member for the District 3 Road Crew.

Commission on Health Insurance: Due to the passing of Frank Valgenti, Valgenti Agency, Boulder Administration has requested guidance on what to do with the commissions that would have been paid to him. The Board will wait for legal advice before making a determination on this issue.

Health Insurance Plan Document Amendment: Jim Hart moved to approve Amendment 2 to the Madison County Employee Benefit Plan Document and Summary Plan Description, effective August 1, 2007. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Final Budget Hearing: The Board set the date of September 18, 2007, at 1:00 p.m. for a public hearing to finalize the fiscal year 2007-2008 budget.

Planning Office Transition: Marilee Tucker, Planning Office Clerk, met with the Board to discuss the transition in the Planning Office. Dennis Foreman, Gaston Engineering, Shylea Wingard, and Karen McMullin, representing Madison Valley Renewable Energy, were also present for this portion of the meeting. Commissioner Schulz stated that the Board had spent considerable time with an applicant from New Mexico who is very interested in the Planning Director Position.

Wind Energy Permit Applications: Marilee Tucker, Planning Office Clerk, and Shylea Wingard and Karen McMullin, representing Madison Valley Renewable Energy, met with the Board to discuss setting public hearing dates for wind energy tower permit applications. Jim Hart moved to set a Public Hearing regarding the permit application submitted by Prospect Wind, LLC, for Tuesday, September 11, 2007, at 10:00 a.m. and to set a Public Hearing regarding the permit application submitted by Madison Valley Renewable Energy, LLC, for Wednesday, September 12, 2007, at 10:00 a.m., both at the Courthouse in Virginia City. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Cascade Subdivision Block 3: Dennis Foreman, Gaston Engineering, met with the Board to discuss the amended plat of Cascade Subdivision, Block 3. This amended plat will aggregate forty-nine residential lots into twenty-six residential lots. Dennis stated that taxes are paid; they have received DEQ approval; they have original signed consents from landowners and mortgagees; the roads have been approved; and the water and sewer systems have been completed. Jim Hart moved to approve the amended plat of Lots 140-187 and Tract 10, Block 3, Cascade Subdivision, which conforms to Section V-H2 (b) of the Madison County Subdivision Regulations which allows for an abbreviated review by the County Commission for changes to a filed final plat which affects more than six lots but does not increase development density, or change to land uses, building setback requirements or road and utility easements. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Data Prep Contracts: Karen Brown, GIS/IT, presented the Board with two proposals for data preparation for R3Dispatch GIS services. Jim Hart moved to accept the bid from Global Positions, Inc., to provide services to prepare Madison County's existing GIS data for the R3Dispatch to Map Software, in the amount of \$5,655.00. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Planning Resolution: This agenda item was continued to such a time that the County Attorney has had the opportunity to review the proposed resolution.

Road Naming Resolution: This agenda item was tabled until such a time when the new Planning Director has had the opportunity to review.

Building Project (Law and Justice Center): Sheri Jarvis, Project Information Coordinator, met with the Board to discuss the schedule for public meetings regarding the proposed Law and Justice Center. Sheri and the Board also discussed an extension of her contract as Information Coordinator. Sheri will draft a letter requesting to extend the contract.

Planner Position: Jim Hart moved to offer the position of Planning Director to Charity Fechter and to authorize a letter of agreement which includes an annual salary of \$65,000, county benefits and options, and a moving allowance not to exceed \$3,000 to be fully paid back if she does not stay for a minimum of three years. Lewis Stahl seconded the motion. All voted aye and the motion carried.

HBO Movie Donation to VC Cemetery: Jim Hart moved to authorize a \$1,500 donation to the Virginia City Cemetery from St. Christopher Street, Inc., and give them the right to use cemetery property for the purpose of photographing and recording scenes for the HBO movie "Taking Chance." Lewis Stahl seconded the motion. All voted aye and the motion carried.

Yellowstone Club Golf Course Subdivision Final Plat: Bob Sumpter, Steve Brown, and Justin Houser, Yellowstone Club, met with the Board to discuss approval for the final plat of Yellowstone Mountain Golf Course Subdivision Phase I. Marilee Tucker, Planning Office Clerk, was also present for this portion of the meeting. Jim Hart moved to approve the final plat of Yellowstone Mountain Golf Course Subdivision Phase I, with the conditions that a new approval letter is received from the DEQ, a utility easement is completed, a Letter of Credit is received, the Certificate of Completion includes a signature line for Bob Sumpter, that the inconsistency in address numbers be corrected, and that the plat not be recorded until these conditions are met, subject to final review by Anne Cossitt. Lewis Stahl seconded the motion. All voted aye and the motion carried. Chairman Schulz advised Mr. Sumpter that future projects brought to the Board for approval need to be complete when presented.

With no further business the meeting was adjourned at 4:00 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: August 28, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County